

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

The records of the Panel meeting include Public and Private minutes in accordance with the Code of Practice on Public Access to Official Information

Date: 24th November 2010

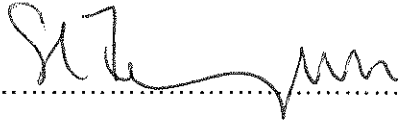
Meeting 115

Present	Senator S.C. Ferguson, Chairman Deputy T.A. Vallois
Apologies	Deputy C.H. Egré, Vice-Chairman
Absent	
In attendance	Deputy J.A.N. Le Fondré, Assistant Minister Chief Minister's Department and Treasury and Resources Department [Item 4 only] Mr. D. Flowers, Director, Property Holdings [Item 4 only]  Miss K. Boydens, Scrutiny Officer Mr. S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
10/11/10 Item 1	<b>1. Any Other Business</b>  The Panel noted apologies from the Vice-Chairman.	
	<b>2. Records of Meeting</b>  The Panel noted and approved the record of its meeting held on the 10th November 2010.	
10/11/10 Item 3	<b>3. Action Updates</b>  The Panel noted its action updates from the previous meeting held on the 10th November 2010.	
513/1(38)	<b>4. Private Briefing: Office Strategy</b>  The Panel met with Deputy J.A.N Le Fondré, Assistant Minister for the Chief Minister's Department and Treasury and Resources Department and Mr D. Flowers, Director of Property Holdings. The meeting was held in private session under Article 3.2.1(a)(xiv) of <i>Code of Practice on Public Access to Official Information</i> and a private record was therefore taken.	
513/1(40)	<b>5. Quarterly Hearing: Question Plan</b>  The Panel noted that it would receive the Minister for Treasury and Resources for a quarterly Public Hearing at its next meeting on the 15th December 2010. It agreed a draft question plan which included areas of questioning such as tax reform, the Human Resources Department, Office Strategy, Procurement, Information Technology Department and the Public Finance Law.  The officer was requested to format the questions and send the document electronically for approval.	KB
10/11/10 Item 5	<b>6. Fiscal Strategy Review</b>	

513/28(8)	The Panel noted that a meeting to discuss its Fiscal Strategy Review report was scheduled to take place after its main meeting. It agreed that all matters relating to its review would be discussed at its next meeting, however, it was also agreed that Deputy T.A. Vallois would send "Agenda for Tax Reform" (2006) by Mr. P. Minford to the Panel in preparation for its next meeting.	TV
06/10/10 Item 4  513/21(8)	<b>7. Jersey Development Company</b>  The Panel received an oral update on the Jersey Development Company review from the officer. It was noted that the Sub-Panel was scheduled to meet on Friday 26th November 2010 to discuss its final report.	
28/04/10 Item 2	<b>8. Meeting Dates for 2011</b>  The Panel recalled its decision of 28th April 2010 to change its meeting day from Wednesday morning to Tuesday afternoon in 2011, however, it was noted that some Members of the Panel would have prior engagements in the afternoons; therefore, morning meetings would be preferable. After further discussions the Panel agreed that it would meet on Wednesday mornings in 2011. The officer was delegated the task to organise provisional dates in the States Greffe calendar in preparation for the Panel's next meeting.	KB
465/1(156)	<b>9. Chairmen's Committee</b>  The Panel noted documents which had been circulated by the Chairmen's Committee with regard to raising the awareness of Scrutiny reports by debating them on the floor of the States Assembly. It was explained that the Chairmen's Committee sought the views of all Panel's on this matter.  The Panel requested the officer to send an email to the Scrutiny Manager outlining its views, which included: <ul style="list-style-type: none"> <li>• Debating reports on the floor of the Assembly was a good idea and would help reports and importantly its findings and recommendations to be brought into the public arena;</li> <li>• A statement made by the Chairman should be used as often as possible;</li> <li>• A resolution statement should be made once a Panel or Sub-Panel's recommendations have been accepted or rejected.</li> </ul>	KB
10/11/10 Item 8	<b>10. Ministerial Decisions</b>  The Panel noted the Ministerial Decisions made by the Chief Minister and the Minister for Treasury and Resources.	
10/11/10 Item 9	<b>11. Forthcoming Propositions</b>  The Panel noted the forthcoming propositions that had been lodged for debate by the Chief Minister and the Minister for Treasury and Resources.	
	<b>12. Future Meetings</b>  The Panel noted that its next scheduled meeting would be held on Wednesday 15th December 2010 in the Blampied Room, States Building.	

Signed:

  
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Date:

15/12/10  
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Chairman, Corporate Services Scrutiny Panel

